

**A quorum of the County Board and/or its committees may be present.**

**AGENDA**

Waukesha County Finance Committee

Tuesday, April 13, 2004 – 6:30 p.m.

Courthouse – Room 355

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Executive Committee Report

Schedule Next Meeting Dates

Announcements

Correspondence

Meeting Approvals

Future Agenda Items

Information Mgmt. Panel Report

**ITEM FOR DISCUSSION AND CONSIDERATION**

- Ordinance 158-O-168: Second Amendment for Funding Capital Project 20108, Justice Facility, to Permit a Ceiling to Floor Upgrade

**Appearance by:**

Chief of Staff Lee Esler

Waukesha County Finance Committee

Tuesday, April 13, 2004 – 6:30 p.m.

Courthouse – Room 355

Patricia A. Haukohl, Chair